Public Safety Personnel Retirement System Maricopa County Sheriff's Office, Arizona Local Board Meeting Minutes (A.R.S. §38-847) March 31, 2021 – 10:30 a.m.

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
4th Floor - Conference Room 422
Phoenix, Arizona 85003

Conference Bridge Telephone Number: (480) 561-5791 Conference ID: 105 873 11#

1. Pursuant to A.R.S. §38-847, a Regular Public Safety Personnel Retirement System Board meeting was convened on March 31, 2021 at the Maricopa County Sheriff's Office Headquarters, 550 West Jackson Street, 4th Floor – Conference Room 422, Phoenix, Arizona 85003.

Membership in attendance (telephonically):

Mr. John Garcia - Chairperson

Mr. Casey Blais - Citizen Member

Deputy Bryan Wisda - Elected Member

Others in attendance (telephonically):

Ms. Andrea Cummings - Legal Counsel

Kelly Grennan - Maricopa County Sheriff's Office - HR Commander/Board Secretary

Lisa Arakaki – Maricopa County Sheriff's Office – Assistant Board Secretary

Jeffrey Cadle – Former Maricopa County Sheriff Deputy

Jillian Ochsner – Maricopa County Sheriff Deputy

Renee Hernandez - Maricopa County Payroll Analyst

- 2. Mr. Garcia called the meeting to order at 10:31 a.m., with a quorum of the membership in attendance.
- 3. A motion was made by Deputy Wisda and seconded by Mr. Blais to approve the Regular Board Meeting Minutes from the March 4, 2021 Board meeting.

The motion passed unanimously.

4. Deputy Wisda moved and Mr. Blais seconded the motion to recess from the Regular Session and convene into an Executive Session for agenda item 4 for the purpose of receiving legal advice regarding agenda items according to A.R.S. §38-431.03(A)(1) and (3).

The motion passed unanimously. The Board recessed from Regular Session, entered into Executive Session at 10:37 a.m. and reconvened back into Regular Session at 11:08 a.m.

5. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept the Accidental Disability Retirement application for Deputy Jillian Oshsner. Deputy Ochsner will be sent to an IME; a Board-Certified Orthopedic Surgeon specialized in wrist and hand.

The motion was passed unanimously.

6. A motion was made by Deputy Wisda and seconded by Mr. Blais to send Mr. Jeffrey Cadle to another IME; a Board-Certified Psychiatrist specializing in PTSD. It was requested that Mr. Cadle provide additional medical documents from the VA so that the IME may make a distinction between a MCSO work related condition vs. Military related condition.

The motion was passed unanimously.

- 7. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following entries into the Deferred Retirement Option Plan (DROP):
 - a. Effective 03/15/2021 for Rudy Verdugo Acosta Jr., who will retire and enter DROP in the monthly amount of \$5,427.08.
 - b. Effective 03/21/2021 for Roger T. Bierwalter, who will retire and enter DROP in the monthly amount of \$4,538.55.

The motion passed unanimously.

- 8. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following applications for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):
 - a. Effective 04/01/2021 for Jeffrey A. Sprong, who elected to retire from DROP in the monthly amount of \$4,155.06.
 - b. Effective 04/29/2021 for James J. Kremer, who elected to retire from DROP in the monthly amount of \$5,003.56.

The motion passed unanimously.

- 9. A motion was made by Deputy Wisda and seconded by Mr. Blais to accept and approve the following memberships, with the pre-existing conditions noted on the applications:
 - a. Effective March 1, 2021:
 - i. Daniel Renic Rocky Oncea

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- b. Effective March 8, 2021:
 - i. Joshua Scott Humphrey pre-existing conditions noted
- c. Effective March 15, 2021
 - i. Eduardo Diaz
- d. Effective March 22, 2021
 - ii. Christopher Joseph Colgan
 - iii. Ryan Lee Snow pre-existing conditions noted

The motion passed unanimously.

10. <u>Informational Items:</u>

- a. Refunds
 - i. Diego A. Zamora Delgadillo
- b. Years of Service Purchase/Transfer/Redemption
 - i. Joseph Paz 0.324

No action required.

11. Staff Updates

- a. Deputy Danny Beaver is scheduled for his IME appointment on April 9, 2021 at 4 p.m.
- b. Effective January 1, 2022, all Normal Retirements and DROPs will be processed by PSPRS.

No action required.

12. Call to Public

None

- 13. It was noted that the next scheduled meeting date and time is Tuesday May 4, 2021 at 11:00 a.m. Location to be determined.
- 14. The meeting adjourned at 11:28 a.m.

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Approved

Mr. John S. Garcia

Chairperson, Public Safety Personnel Retirement System Board Maricopa County Sheriff's Office